



Conflict of Interest Disclosure Form

The following disclosures are required to be made annually by all officers / employees of USSD1 according to Utah Code Annotated 17-16a-6, 7, and 8. If additional space is needed, please use a separate sheet of paper. Per statute, the information provided shall be kept on file with USSD1 and posted at www.uintahrecreation.org, under the government entity compliance tab.

I, **Joel Brown**, am a duly elected/appointed or full-time *Uintah Special Service District 1* employee.

- 1) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which are subject to the regulation of USSD1, and within such business entities, I hold the following positions:

Business Entity Name: _____

Position(s) within Business Entity: _____

Ownership of a substantial interest is defined in U.C.A. 17-16a-3(8) as an interest of 10% or more of the shares of a corporation, or a 10% or more ownership interest in other entities, legally or equitably held or owned by the officer / employee, the officer's / employee(s) spouse, or the officer's / employee's children.

*Note: There is no case law or statutory guidance as to what constitutes a business entity "subject to regulation of the County." A business that is simply issued a business license by the County may or may not be deemed by a court, administrative agency, auditor, or member of the public to be an entity regulated by the County. Businesses regulated by interlocal agencies of which the County is a member may or may not be deemed to be a business regulated by the County (i.e., a restaurant subject to regulations imposed by an interlocal agency).

A business entity that requires a conditional use permit to operate may more likely be deemed to be a business entity regulated by the District than a business that simply receives a business license from the County.

- 2) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities that do business with or anticipate doing business with USSD1:

Business Entity Name: _____

Position within Business Entity: _____

Please note that according to U.C.A. §17-16a-7, an officer must disclose his or her interest or involvement in such an entity immediately before any discussion in an open and public meeting about the business that the District may do with any such entity, regardless of whether a disclosure of interest or involvement in the business was made in this document.

- 3) The following personal interests or investments of mine create a potential or actual conflict between my interest and my public / employment duties:

DAY JOB office of senator Lee - is ME/

*** OPTIONAL DISCLOSURES ***

- 4) The following disclosures of other business interests, investments, and other matters are not required to be made by law, but are made with the intent to more fully disclose other interests that may be deemed relevant to the administration of public duties, or in furtherance of my intent to provide a more complete disclosure of my economic or personal activities, or for other reasons:

DATED THIS 10 DAY OF JAN 2025 [year]

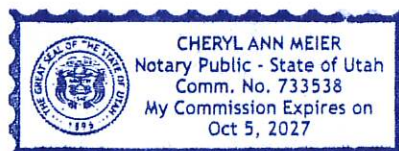
By: [Signature] Office/Title/Position: MEMBER AT LARGE

Notary:

SWORN TO AND SUBSCRIBED BY ME THIS 8th DAY OF Jan 2025 [year]

Cheryl Meier

NOTARY PUBLIC





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I, JO E GARDNER, am a duly elected/appointed or full-time *Uintah Special Service District 1* employee.

- 1) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which are subject to the regulation of USSD1, and within such business entities, I hold the following positions:

Business Entity Name: _____

Position(s) within Business Entity: _____

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2) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities that do business with or anticipate doing business with USSD1:

Business Entity Name: _____

Position within Business Entity: _____

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DATED THIS 8 DAY OF JANUARY [year] 2025

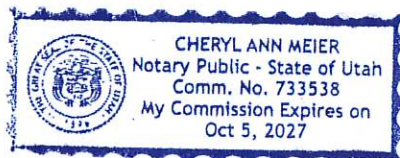
By: [Signature] Office/Title/Position: BOARD MEMBER

Notary:

SWORN TO AND SUBSCRIBED BY ME THIS 8th DAY OF Jan 2025 [year]

Cheryl Meier

NOTARY PUBLIC





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I, **Joe McKee**, am a duly elected/appointed **or** full-time *Uintah Special Service District 1* employee.

- 1) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which are subject to the regulation of USSD1, and within such business entities, I hold the following positions:

Business Entity Name: _____

Position(s) within Business Entity: _____

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2) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities that do business with or anticipate doing business with USSD1:

Business Entity Name: _____

Position within Business Entity: _____

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* * * OPTIONAL DISCLOSURES * * *

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DATED THIS 8th DAY OF JANUARY [year]

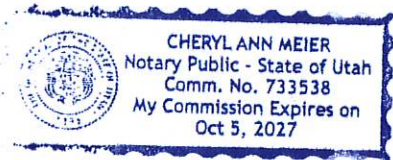
By: [Signature] Office/Title/Position: BOARD MEMBER

Notary:

SWORN TO AND SUBSCRIBED BY ME THIS 8th DAY OF Jan 2025 [year]

Cheryl Meier

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I, Ross Morton, am a duly elected/appointed or full-time *Uintah Special Service District 1 employee*.

- 1) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which are subject to the regulation of USSD1, and within such business entities, I hold the following positions:

Business Entity Name: _____

Position(s) within Business Entity: _____

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Business Entity Name: _____

Position within Business Entity: _____

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3) The following personal interests or investments of mine create a potential or actual conflict between my interest and my public / employment duties:

*** OPTIONAL DISCLOSURES ***

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DATED THIS 8th DAY OF January [year]

By: [Signature] Office/Title/Position: Board member

Notary:

SWORN TO AND SUBSCRIBED BY ME THIS 8th DAY OF Jan 2025 [year]

Cheryl Meier

NOTARY PUBLIC





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I, ***Shaun Murray***, am a duly elected/appointed or full-time *Uintah Special Service District 1* employee.

- 1) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which are subject to the regulation of USSD1, and within such business entities, I hold the following positions:

Business Entity Name: _____

Position(s) within Business Entity: _____

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- 2) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities that do business with or anticipate doing business with USSD1:

Business Entity Name: _____

Position within Business Entity: _____

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* * * OPTIONAL DISCLOSURES * * *

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DATED THIS 8 DAY OF 2025 [year]

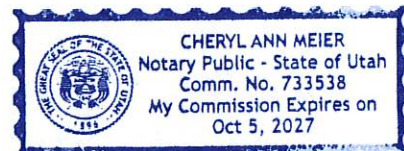
By: *[Signature]* Office/Title/Position: Board Member

Notary:

SWORN TO AND SUBSCRIBED BY ME THIS 8th DAY OF Jan. 2025 [year]

Cheryl Meier

NOTARY PUBLIC





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I, ***Sonia Norton***, am a duly elected/appointed **or** full-time *Uintah Special Service District 1* employee.

- 1) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which are subject to the regulation of USSD1, and within such business entities, I hold the following positions:

Business Entity Name: _____

Position(s) within Business Entity: _____

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- 2) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities that do business with or anticipate doing business with USSD1:

Business Entity Name: _____

Position within Business Entity: _____

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*** OPTIONAL DISCLOSURES ***

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DATED THIS 8th DAY OF January 2025 [year]

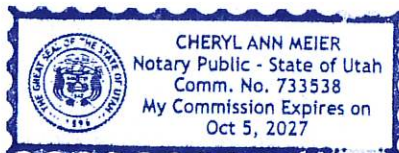
By: Sonya Norton Office/Title/Position: Board member

Notary:

SWORN TO AND SUBSCRIBED BY ME THIS 8th DAY OF Jan 2025 [year]

Cheryl Meier

NOTARY PUBLIC





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I, **Robin O'Driscoll**, am a duly elected/appointed or full-time *Uintah Special Service District 1* employee.

- 1) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which are subject to the regulation of USSD1, and within such business entities, I hold the following positions:

Business Entity Name: _____

Position(s) within Business Entity: _____

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2) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities that do business with or anticipate doing business with USSD1:

Business Entity Name: _____

Position within Business Entity: _____

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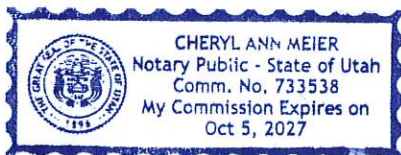
DATED THIS 8 DAY OF JANUARY [year] 2025
By: Robin O'Rourke Office/Title/Position: BOARD MEMBER

Notary:

SWORN TO AND SUBSCRIBED BY ME THIS 8th DAY OF Jan 2025 [year]

Cheryl Meier

NOTARY PUBLIC





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I, Wayne Simper, am a duly elected/appointed or full-time *Uintah Special Service District 1* employee.

- 1) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which are subject to the regulation of USSD1, and within such business entities, I hold the following positions:

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Signature: *Wayne Simper*

Email: *simper@easilink.com*

2) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities that do business with or anticipate doing business with USSD1:

Business Entity Name: _____

Position within Business Entity: _____

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DATED THIS 16 DAY OF January (month) and 2025 (year)

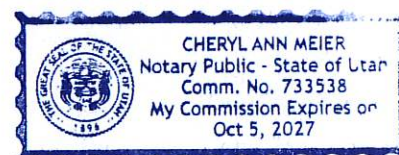
By: Wayne Simper Office/Title/Position: Board Member

Notary:

SWORN TO AND SUBSCRIBED BY ME THIS 11th DAY OF Feb. 2025 [year]

Cheryl Meier

NOTARY PUBLIC





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I, ***Jamey Smuin***, am a duly elected/appointed **or** full-time *Uintah Special Service District 1* employee.

- 1) I am an officer, director, agent, employee, or owner of a substantial interest in the following business entities which are subject to the regulation of USSD1, and within such business entities, I hold the following positions:

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DATED THIS 8 DAY OF Jan 2025 [year]

By: Nancy Smith Office/Title/Position: chairman

Notary:

SWORN TO AND SUBSCRIBED BY ME THIS 8th DAY OF Jan 2025 [year]

Cheryl Meier

NOTARY PUBLIC

